

General information about company

Scrip code	526723
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE920C01017
Name of the entity	NTC INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory | Textual Information(1)

as a Regular Chairperson				Disclosure of notes on composition of board of directors explanatory Textual Information(1)												
is related to MD or CEO				Disqualification of Directors under section 164 of the Companies Act, 2013												
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Active Director	Not Applicable	MD	22-04-1986	No				Active	NA		22-05-2021				1	0
Active - Independent Director	Not Applicable		23-12-1982	No				Active	NA		25-04-2021			26	1	1
Active - Independent Director	Not Applicable		03-12-1950	No				Active	NA		31-03-2017	01-04-2019		75	1	1
Active - Independent Director	Not Applicable		14-07-1979	No				Active	NA		15-11-2012	01-04-2019		111	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Inc Dir i ir th Re 1' Re
Non-Executive - Non Independent Director	Not Applicable		15-10-1964	No				Active	NA		22-05-2021				1	0
Non-Executive - Non Independent Director	Not Applicable		26-09-1950	No				Active	NA		31-03-2015				1	0

Text Block

Textual Information(1)

The composition of the Board of the Company is in conformity with the Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). The Company has an optimum combination of Executive and Non-Executive Directors. As on 30th June, 2023, your Companys Board has a strength of 6 (Six) Directors comprising 1 (one) Executive, 3 (Three) Non-Executive Independent and 2 (Two) Non-Executive Non-Independent. The Company has one woman director in its Board.

The Company does not have any person designated as the chairperson. However, the Board of Directors at their meeting elect one of them as the chairperson of the meeting.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06428114	GAURAV SOMANI	Non-Executive - Independent Director	Chairperson	09-04-2019		
2	07741980	AMAR CHAND BAID	Non-Executive - Independent Director	Member	09-04-2019		
3	07141131	VEMBI KRISHNAMURTHY RADHA	Non-Executive - Non Independent Director	Member	14-11-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06428114	GAURAV SOMANI	Non-Executive - Independent Director	Chairperson	09-04-2019		
2	07741980	AMAR CHAND BAID	Non-Executive - Independent Director	Member	09-04-2019		
3	07141131	VEMBI KRISHNAMURTHY RADHA	Non-Executive - Non Independent Director	Member	14-11-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06428114	GAURAV SOMANI	Non-Executive - Independent Director	Chairperson	09-04-2019		
2	07741980	AMAR CHAND BAID	Non-Executive - Independent Director	Member	09-04-2019		
3	07141131	VEMBI KRISHNAMURTHY RADHA	Non-Executive - Non Independent Director	Member	14-11-2016		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06979287	NIRAJ SINHA	Non-Executive - Independent Director	Chairperson	14-02-2022		
2	06428114	GAURAV SOMANI	Non-Executive - Independent Director	Member	14-02-2022		
3	09148113	PRIYAWART JARIWALA	Executive Director	Member	14-02-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2023				Yes	6	6	3
2	31-03-2023		48		Yes	6	6	3
3		20-04-2023	19		Yes	6	6	3
4		30-05-2023	39		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2023				Yes	3	3	2	0
2	Audit Committee	20-04-2023	68			Yes	3	3	2	0
3	Audit Committee	30-05-2023	39			Yes	3	3	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Anushree Chowdhury
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Anushree Chowdhury
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	09-07-2023

